

CONVENED: _____

ADJOURNED: _____

2013-03

LAKE COUNTY COMMISSIONERS' MEETING
JANUARY 24, 2013
10:00 A.M.

ROBERT E. AUFULDISH, COMMISSIONER
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER

AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL

● ROLL CALL

● MINUTES OF MEETINGS: January 10, January 14 & January 15, 2013

● PUBLIC COMMENT-

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. RESOLUTION AUTHORIZING THE BOARD OF LAKE COUNTY COMMISSIONERS TO ENTER INTO A LOCAL PUBLIC AGENT (LPA) AGREEMENT WITH THE DIRECTOR OF TRANSPORTATION OF THE STATE OF OHIO FOR THE LAK-ST. CLAIR STREET BRIDGE DEMOLITION (PID 93375) PROJECT IN THE CITY OF WILLOUGHBY (20130124\E01) (E-3)
2. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY THE PAINESVILLE TOWNSHIP PARK BOARD OF TRUSTEES TO CONSTRUCT ARMOR STONE REVETMENTS AND TO ADJUST LEASES TO EXISTING GROINS PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 1025 HARDY ROAD FOR EROSION PROTECTION IN LAKE ERIE, PAINESVILLE TOWNSHIP, IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20130124\E02) (C-93)
3. RESOLUTION AUTHORIZING TEMPORARY RIGHT-OF-ENTRY AGREEMENTS FOR SOIL BORINGS FOR THE VROOUMAN ROAD BRIDGE REPLACEMENT IN PERRY TOWNSHIP (20130124\E03) (E-11)

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. RESOLUTION AUTHORIZING EXECUTION OF AN ENGINEERING AGREEMENT WITH ARCADIS US, INC. FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20130124\U01) (UT-4)
5. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS GLKWRF ELECTRIC SWITCHGEAR 347S WITH VARIOUS REVENUE AND APPROPRIATION LINES AND TRANSFERRING CASH (20130124\U02) (UT-2)
6. RESOLUTION RECLASSIFYING DAVID BAUM TO THE POSITION OF LEAD OPERATOR IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 27, 2013 (20130124\U03) (UT-3)
7. RESOLUTION RECLASSIFYING ERIC PECK TO THE POSITION OF OPERATOR I IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE JANUARY 27, 2013 (20130124\U04) (UT-3)
8. RESOLUTION CERTIFYING UNPAID SEWER AND WATER SUMS TO THE LAKE COUNTY AUDITOR (20130124\U05) (UT-7)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

9. RESOLUTION APPROVING LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES VOUCHERS DATE OF WARRANT JANUARY 28, 2013, IN THE AMOUNT OF \$470,601.12 (20130124\JFS01) (JFS-14)

COMMISSIONERS' OFFICE

10. RESOLUTION HIRING VERNON D. HALL FOR THE POSITION OF NIGHT FOREMAN IN THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT, EFFECTIVE JANUARY 30, 2013 (20130124\C01) (P-7)
11. RESOLUTION AUTHORIZING THE LAKE COUNTY BOARD OF COMMISSIONERS TO ENTER INTO A FEDERAL EQUITABLE SHARING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND THE UNITED STATES DEPARTMENT OF THE TREASURY ON BEHALF OF THE LAKE COUNTY PROSECUTING ATTORNEY'S OFFICE TO RECEIVE FEDERALLY FORFEITED PROPERTY AND/OR FUNDS (20130124\C02) (CT-8con)
12. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2011-WF-VA5-8211a) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$5,300.00, FOR THE PERIOD JANUARY 1, 2013 THROUGH MAY 31, 2013 (20130124\C03) (CT-8aa)
13. RESOLUTION AUTHORIZING EXECUTION OF A SUBGRANT AGREEMENT (#2012-WF-VA5-8211) WITH THE OHIO OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE VIOLENCE AGAINST WOMEN ACT ON BEHALF OF THE LAKE COUNTY PROSECUTOR'S VICTIM ASSISTANCE PROGRAM IN THE AMOUNT OF \$45,694.93, FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (20130124\C04) (CT-8aa)
14. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND ALL WRIGHT ENTERPRISES, LLC FOR \$38,250 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20130124\C05) (C-46)
15. RESOLUTION AUTHORIZING EXECUTION OF A REVOLVING LOAN FUND AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND RW 1208, LLC FOR \$40,125 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20130124\C06) (C-46)
16. RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND THE LAKE COUNTY LAND REUTILIZATION CORPORATION FOR AN INCREASE IN APPROPRIATIONS (20130124\C07) (C-40b)
17. RESOLUTION AUTHORIZING EXECUTION OF A SUB-GRANT AWARD AGREEMENT IN THE AMOUNT OF \$11,033.00 WITH THE OFFICE OF CRIMINAL JUSTICE SERVICES UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANTS PROGRAM, EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (20130124\C08) (CT-3c)
18. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN JOSEPH L. MYERS, ARCHITECT, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$7,850.00 (20130124\C09) (C-7)
19. RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN SHERMAN-ANDRZEJCZYK GROUP, INC. AND THE LAKE COUNTY BOARD OF COMMISSIONERS IN AN AMOUNT NOT TO EXCEED \$3,750.00 (20130124\C10) (C-107)

FINANCE DEPARTMENT - Joel DiMare

20. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,419,885.47 (20130124\BC01) (C-4)
21. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$911,466.00 (20130124\BC02) (C-17)
22. RESOLUTION INCREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130124\BC03) (C-111)
23. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON GENERAL FUND ACCOUNTS (20130124\BC04) (C-111)
24. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE ADDITIONAL DTAC FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20130124\BC05) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Legal - pending litigation
- Personnel -
- Real Estate

_____ MOTION TO CONVENE EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO END EXECUTIVE SESSION:
TIME

_____ SECOND _____

_____ MOTION TO ADJOURN MEETING:
TIME

_____ SECOND _____

NEXT MEETING: 2:00 PM, TUESDAY, JANUARY 29, 2013